



AGENDA
CITY OF SCOTTSDALE HOUSING BOARD
Tuesday, October 12, 2004
5:00 p.m.
One Civic Center Building, 3rd Floor Conference Room

Chair: Barbara Williams

Vice Chair: Bob Southworth

1. Roll Call
2. Review and Approval of Previous Minutes of September 14, 2004.
Review and Approval of Minutes from the Joint Human Services and Housing Board Meeting on September 23, 2004.

3. Board discussion about the joint Human Services and Housing Board meeting held on September 23, 2004.

The Board will be having discussions about the upcoming application process and awarding of HOME, CDBG, and Scottsdale Cares grants. This discussion will include aligning our mutual goals.

Suggested time: 5 minutes

Action: Discussion and possible vote

4. Board discussion about Rich Crystal Report and Consolidated Plan

The Housing Board and Staff will discuss the Crystal report and then formulate recommendations. This discussion will also continue at the Housing Board Retreat.

Suggested time: 30 minutes

Action: Discussion and possible vote

5. Housing Board Retreat

The Housing Board and staff will discuss the agenda for the upcoming retreat on October 22nd.

Suggested time: 30 minutes

Action: Discussion and vote

6. Future Agenda Items The Board will provide input and discussion about future requested agenda items.
7. Housing Resources Managers Report of Current Events
As time permits, staff will update the Housing Board on the status of current events and activities of the Housing Resources Program. No discussion or formal action will be taken on these items.
8. Chair's Report . As time permits, the Chair will update the Housing Board on the attendance at recent meetings and events related to housing issues. No discussion or formal action will be taken on these items.
9. Election of Housing Board Officers
The Board will nominate and vote on a Chairman and Vice Chairman for the upcoming year.

Suggested time: 10 minutes

Action: Discussion and vote

10. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

11. Adjournment

The Housing Board cannot discuss or vote on items not on the Agenda, including items brought up as a Board or public comments. If action by the Housing Board is needed, the items should be place on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

It is the policy of the City of Scottsdale not to discriminate against any person on the basis of race, color, religion, age, sex, handicap, familial circumstance, or national origin. Persons with special needs for assistance in translation, or who are handicapped, should contact Molly Edwards at 480/312-4304 or TTY at 480/312-7411. Requests should be made as early as possible to allow time to arrange the accommodation.